

Members Present: Petty, Kent

Absent: Sloan

Others Present: Mayor Nelson, Adm. Bradley, Clerk Zeman, L. Laux, K. Stieve, J. Ostrander, Jake Lenell, Mike Anderson

Call to Order –Ald. Petty called the meeting to order at 6:15p.m. noting compliance with the Open Meeting Law. Moved by Kent, seconded by Petty to approve the minutes of August 10, 2021. Motion carried unanimously. Moved by Kent, seconded by Petty to approve the agenda and carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Kent, seconded by Petty to recommend to Council for approval of the accounts payable for **\$1,138,359.46**. Motion carried unanimously.
- b) **County Library Tax** – The Committee reviewed the exemption from the County Library tax. Moved by Kent, seconded by Petty to recommend to Council for approval. Motion carried unanimously.

Presentations

- Jake Lenell from CliftonLarsonAllen, LLP presented the City's 2020 Audit Report
- Lori Laux, City Treasurer, presented the 2022 Budget Planning reviewing 2022 Debt, Levy, Revenue Forecast, Positions and Wage Projections.

Adjournment – Moved by Kent, seconded by Petty and carried to adjourn at 6:53 pm.
Brenda Zeman, City Clerk